



Fred Spencer Deno IV
Mayor

Gabriel Fernandez
Council President

Council Members
Jorge Arce
Debra Conover
Elizabeth Taylor-Martinez
Michael Tur

Regular Council Meeting
Agenda
September 17, 2026
6:30 p.m.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Meeting Notices

- Any person who decides to appeal any decision of the Village Council with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
- Pursuant to the provisions of the **Americans with Disabilities Act**, any person requiring special accommodations to participate in this proceeding is asked to advise the Village at least 2 days before the proceeding by contacting the Village Clerk's office at **305-871-6104**

6. Presentations

7. Citizens Comments

8. Announcement of Amendments/Corrections to the Agenda

(a) – Final Budget Hearing scheduled for September 28th 2026 at 5:30PM

9. Approval of Minutes

- (a) – Regular Council Meeting – June 18, 2026
- (b) – Special Council Meeting – July 23, 2026
- (c) – Special Council Meeting – August 27, 2026
- (d) – Budget Workshop Meeting – September 8, 2026
- (e) – First Budget Hearing – September 14, 2026

10. Mayor's Report

- (a) Proclamation declaring September as Childhood Cancer Awareness.

11. Administrative Items

(a) – Administration

(b) - Beautification

The Minutes for the month of July, August and September 2026 have been submitted.

(c) – Planning & Zoning

No meeting for the month of September.

(d) – Public Safety

- 1. The statistics for the month of July and August 2026 have been submitted.

(e) – Public Works

- 1. Update on the current roadway project

(f) – Recreation

(g) – Resolutions

1. A RESOLUTION OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE VILLAGE OF VIRGINIA GARDENS ROADWAY IMPROVEMENTS PROJECT, FINANCIAL PROJECT NUMBER 451684-2-54-01; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; ACCEPTING THE MAINTENANCE OBLIGATIONS SET FORTH IN THE AGREEMENT; AUTHORIZING IMPLEMENTING ACTION; AND PROVIDING FOR AN EFFECTIVE DATE.

2. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE URBAN QUALIFICATION COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF VIRGINIA GARDENS, IN ORDER TO CONTINUE THE VILLAGE'S PARTICIPATION IN MIAMI-DADE COUNTY'S URBAN COUNTY ENTITLEMENT JURISDICTION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS FOR FEDERAL FISCAL YEARS 2027, 2028, AND

2029; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL RELATED DOCUMENTS AND CERTIFICATIONS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; RATIFYING THE PRIOR TRANSMITTAL OF THE VILLAGE'S NOTICE OF INTENT TO PARTICIPATE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

12. Attorney's Report

(a) FIRST READING - AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AMENDING THE CODE OF THE VILLAGE OF VIRGINIA GARDENS BY CREATING CHAPTER 12.5, "PARKS AND RECREATION," AND CREATING ARTICLE I THEREOF, ENTITLED "SMOKE-FREE AND VAPE-FREE PARKS," TO PROHIBIT SMOKING AND VAPING IN VILLAGE PARKS AND RECREATIONAL FACILITIES, SUBJECT TO APPLICABLE STATE LAW LIMITATIONS; PROVIDING FOR DEFINITIONS, PROHIBITED CONDUCT, WASTE DISPOSAL, SIGNAGE AND ENFORCEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

13. Old Business

14. New Business

15. Good & Welfare

16. Adjournment

NEXT COUNCIL MEETING: October 15, 2026 at 6:30 p.m.